

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
JULY 9, 1999
CHICAGO, ILLINOIS**

NOTE: ITEMS IN BOLDFACE PRINT REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on July 9, 1999, in room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120.

The following Board member was present, Robert F. Vickrey, Chairman, and the following Board members participated via a telephonic conference call: Members Gregory Jones and Joseph Lamendella.

Also in attendance was Janis Kielbasa, Executive Assistant to the Administrator.

The meeting was convened at 11:00 a.m. Member Lamendella moved that the Board retire to Closed Session pursuant to Section 2(c), paragraph (1) of the Open Meetings Act to discuss personnel Matters.

Member Jones seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 11:20 a.m.

Respectfully submitted,

Susan O. Weber
Secretary of the Board